

GEORGIA CYBER ACADEMY  
BOARD OF DIRECTORS MEETING AGENDA

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**DATE:** April 18, 2018

**TIME:** 6:00pm

**LOCATION:** Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309

<http://tinyurl.com/GCA-Board-Room>

Conference Call: 1 (515) 739-1469, access code 675050# (begins 6:15pm)

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**Public Comment Policy** - The Board encourages members of the public to offer comments and express opinions on both specific actions to be taken by the Board, as well as any other issue directly related to the operation of the School. In accordance with this policy, any individual may address the Board on agenda items during the public comment period as long as they meet any legal provisions governing participation at public meetings. Individuals may present either in-person or by telephone.

**AGENDA**

- Call to order 6:15pm
- Review and approval of March meeting minutes 6:20pm
- Head of School Report – 6:25pm
  - Milestones testing
  - Staffing changes
- Committee Reports:
  - AO Committee Report – including student performance update, SPED report update (Alexa Ross) and approval of GCA vision for the future -6:40
  - Finance Committee Report – including initial budget preview - 7:00pm
  - Governance Committee Report – including approval of governing board training policy and approval of lottery and admissions policy - 7:15pm
- Scheduling of May meeting 7:25pm
- Public Comment
- Executive Session 7:30pm